

## Missouri Public Service Commission - Minutes of Agenda Meeting

Thursday, June 30, 2005

**09:30 AM**

PSC Agenda Room, Governor Office Building, 200 Madison Street, Suite 900

**Jeff Davis (JD): P, Connie Murray (CM): P, Steve Gaw (SG): P,  
Robert Clayton (RC): P, Linward Lin Appling (LA): P, Staff: P**

### **Approval of Minutes of Last Agenda Meeting**

**Agenda Date JD CM SG RC LA Action**

[06/28/2005](#) Y Y Y Y Y Approved as amended.

**WD Withdrawn**

**★ For Good Cause**

### **Tariff and New Orders**

Item No.	Commissioner Votes					Case/Tracking No.	Company Name/Brief Description
1.	<b>JD</b> Y	<b>CM</b> Y	<b>SG</b> Y	<b>RC</b> Y	<b>LA</b> Y	TX-2005-0460	Commission -- Authorization to File Proposed Amendments to Chapter 31 (Missouri Universal Service Fund) with the Office of Secretary of State -- <i>Meyer, Dietrich</i>

**Action:** Voted to send to Sec. of State for initial publication.

### **Case Discussion**

### **Other Discussion**

Item No.	Commissioner Votes	Brief Description
1.		Hearing dates for Empire and Aquila -- <i>Pridgin</i>

**Description:** Commission Scheduling Matters

**Action:** Discussed

2.

**Description:** Commission Scheduling Matters

**Action:** Discussed

3.

**Description:** Legislation

**Action:** Discussed

4.

**Description:** Budget  
**Action:** Discussed

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**5.**  
**Description:** Other  
**Action:** Not discussed

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<b>6.</b>	<b>JD</b>	<b>CM</b>	<b>SG</b>	<b>RC</b>	<b>LA</b>
	Y	Y	Y	Y	Y

**Description:** Litigation  
**Action:** Voted to close for Litigation and Personnel under RSMo 610.021(1), (3) and/or (13).  
Discussed.

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**7.**  
**Description:** Personnel  
**Action:** Discussed in closed session.

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**P = Present    A = Absent    Y = Yea    T = Present via telephone    N = Nay    X = Non Participating**



07/07/2005

Chairman